

NOTICE OF MEETING- AMENDED

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Tuesday November 21, 2023 at 2:00 P.M.
City Hall, 823 Rosenberg, Room 100
Galveston, TX 77550
409-797-3650**

Virtual Meeting Option Via Zoom Conference Call
Meeting ID: 814 5211 9846 Passcode: pa0@*k
One tap mobile +1 346 248 7799 US (Houston)

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1. **Declaration of a Quorum, Call Meeting to Order, and Roll Call.**
 2. **Conflicts of Interest.**
 3. **Public Comment on Agenda Items and Non-Agenda Items.**
 - A. *Agenda Items*
 - B. *Non-Agenda Items*
 4. **Discussion and Possible Action to Approve the Minutes for the Regular Board Meeting of September 27, 2023 and October 25, 2023.**
 5. **Discussion and Possible Action to Nominate and Elect a new Chairman.**
 6. **Presentation, Discussion and Possible Action of the following:**
 - a. **Healthcare Plan Financial Monitoring Report.**
 - b. **Retiree Health Insurance.**
 - c. **Additional Physicals for Firefighters.**
 - d. **Health Premium Tiers for Active employees.**
 7. **Discussion and Possible Action Regarding Recommendation to Council for Stop Loss RFP.**
 8. **Discussion and Consideration of Dates and Agenda Items for the Next Meeting.**
 9. **Adjournment.**
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I hereby certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code by 5:00 o'clock p.m. on Tuesday November 13, 2023.



Beverly West
Director of Human Resources & Civil Service

POSTED
MA 4:42pm
NOV 13 2023

**CITY SECRETARY'S
OFFICE**